22-10964-mg Doc 2166 Filed 03/02/23 Entered 03/02/23 15:24:55 Main Document Pa 1 of 10

UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

)	
In re:)	Chapter 11
CELSIUS NETWORK LLC, et al.,1)	Case No. 22-10964 (MG)
Debtors.)	(Jointly Administered)
)	

AFFIDAVIT OF SERVICE

I, Janira N. Sanabria, depose and say that I am employed by Stretto, the claims and noticing agent for the Debtors in the above-captioned cases.

On February 27, 2023, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on the service list attached hereto as **Exhibit A**, and via electronic mail on the service list attached hereto as **Exhibit B**:

• Order Pursuant to Section 327(e) of the Bankruptcy Code Authorizing the Retention and Employment of A.M. Saccullo Legal, LLC as Special Counsel to the Debtors Effective as of December 1, 2022 (Docket No. 2142)

Dated: March 1, 2023

Janira N. Sanabria

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of Florida, County of Santa Rosa

Subscribed and sworn to (or affirmed) before me on this 1st day of March 2023, by Janira N. Sanabria, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Signature:



¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (0143); Celsius Networks Lending LLC (3390); and Celsius US Holding LLC (7956). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 50 Harrison St, Suite 209F, Hoboken, New Jersey 07030.

Exhibit A



Exhibit AServed via First-Class Mail

NAME	ATTENTION	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP COUNTRY
10BIS AD HOC GROUP OF CUSTODIAL ACCOUNT HOLDERS	C/O TOGUT SEGAL & SEGAL LLP	DERECH BEGIN 146 ATTN: KYLE J. ORTIZ & BRYAN M. KOTLIAR	ONE PENN PLAZA	SUITE 3335	TEL AVIV NEW YORK	NY 101	ISRAEL
AD HOC GROUP OF WITHHOLD ACCOUNT HOLDER	C/O TROUTMAN PEPPER HAMILTON SANDERS LLP	ATTN: DEBORAH KOVSKY-APAP	4000 TOWN CENTER	SUITE 1800	SOUTHFIELD	MI 480	75
ADRIAN PEREZ-SIAM ALABAMA OFFICE OF THE ATTORNEY GENERAL	C/O DUANE MORRIS LLP	ATTN: LAWRENCE J. KOTLER & MALCOLM M. BATES 501 WASHINGTON AVE	30 S. 17TH STREET		PHILADELPHIA MONTGOMERY	PA 1910 AL 3610	03-4196 04
	2/2 2/4/4/4/4 2 2 2 2 4 4 4 4 5 5	ATTN: ANDREW G. DIETDERICH, BRIAN D. GLUECKSTEIN, &	405 000 00				
ALAMEDA RESEARCH LLC AND AFFILIATES ALASKA OFFICE OF THE ATTORNEY GENERAL	C/O SULLIVAN & CROMWELL LLP	BENJAMIN S. BELLER 1031 W 4TH AVE	125 BROAD ST SUITE 200		NEW YORK ANCHORAGE	NY 1000 AK 9950	
ALTCOINTRADER (PTY) LTD. AMTRUST NORTH AMERICA, INC. ON BEHALF OF ASSOCIATED INDUSTRIES		229 ONTDEKKERS ROAD, HORIZON,			ROODEPOORT	1724	
INSURANCE COMPANY INC.	C/O MAURICE WUTSCHER LLP	ATTN: THOMAS R. DOMINCZYK	5 WALTER FORAN BLVD	SUITE 2007	FLEMINGTON	NJ 8822	2
ANABELLE DIAS ARIZONA OFFICE OF THE ATTORNEY GENERAL	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY 100	
ARKANSAS OFFICE OF THE ATTORNEY GENERAL ARKANSAS OFFICE OF THE ATTORNEY GENERAL		2005 N CENTRAL AVE 323 CENTER ST	SUITE 200		PHOENIX LITTLE ROCK	AZ 8500 AR 7220	
B2C2 LTD BAKER. DOMINIC JOHN		86-90 PAUL ST ON FILE			LONDON	EC2	A 4NE UNITED KINGDOM
BLOCKDAEMON INC.		1055 WEST 7TH STREET			LOS ANGELES	CA 900	
BRANDON VOSS CALIFORNIA OFFICE OF THE ATTORNEY GENERAL	ATTN: STUART P. GELBERG, ESQ.	600 OLD COUNTRY ROAD SUITE 410 PO BOX 944255			GARDEN CITY SACRAMENTO	NY 1153 CA 9424	30 14-2550
CHANG, RICKIE		ON FILE					
CHRISTOPHER J. LITTLE CIMO, MICHAEL	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER ON FILE	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY 100	19
CLINT PETTY	ATTN: STUART P. GELBERG, ESQ.	600 OLD COUNTRY RD	SUITE 410		GARDEN CITY	NY 115	
COLORADO OFFICE OF THE ATTORNEY GENERAL CONNECTICUT OFFICE OF THE ATTORNEY GENERAL		RALPH L. CARR JUDICIAL BUILDING 165 CAPITOL AVE	1300 BROADWAY	10TH FLOOR	DENVER HARTFORD	CO 8020 CT 6100	
		ATTN: RAY C. SCHROCK, P.C., DAVID J. LENDER, & RONIT J.					
CORE SCIENTIFIC, INC. COVARIO AG	C/O WEIL GOTSHAL & MANGES LLP	BERKOVICH LANDYS GYR STRASSE 1	767 FIFTH AVE		NEW YORK ZUG	NY 1019	
CRED INC. LIQUIDATION TRUST	C/O MCDERMOTT WILL & EMERY LLP	ATTN: DARREN AZMAN	ONE VANDERBILT AVE	OLUTE 1500	NEW YORK	NY 100	17-3852
CRED INC. LIQUIDATION TRUST CRYPTO10 SP -SEGREGATED PORTFOLIO OF INVICTUS CAPITAL FINANCIAI	C/O MCDERMOTT WILL & EMERY LLP L	ATTN: GREGG STEINMAN	333 SE 2ND AVE	SUITE 4500	MIAMI	FL 331	31-2184
TECHNOLOGIES SPC		67 FORT ST	1ST FLOOR	ARTEMIS HOUSE	GEORGE TOWN	KY1	-1102 CAYMAN ISLANDS
DANIEL IBRAHIM DEFERRED 1031 EXCHANGE, LLC		ON FILE LAKELAND AVE.			DOVER	DE 1990	01
DEKKER, CARLOS C		ON FILE	920 N EDENOLLOT				
DELAWARE DEPARTMENT OF JUSTICE DENTZEL, ZARYN		CARVEL STATE OFFICE BUILDING ON FILE	820 N FRENCH ST		WILMINGTON	DE 1980	JI
DEPARTMENT OF TREASURY	INTERNAL REVENUE SERVICE	PO BOX 7346	4250 DDO ADWAY	CLUTE 4400	PHILADELPHIA		01-7346
DIANA THANT AND NATAKOM CHULAMORKODT DIFIORE, THOMAS ALBERT	C/O MEYER, SUOZZI, ENGLISH & KLEIN, PC	ATTN: EDWARD J. LOBELLO & JORDAN D. WEISS ON FILE	1350 BROADWAY	SUITE 1420	NEW YORK	NY 100	18
DISTRICT OF COLUMBIA OFFICE OF THE ATTORNEY GENERAL DIXON, SIMON		400 6TH STREET NW ON FILE			WASHINGTON	DC 2000	01
DOIT INTERNATIONAL		DAVID ELAZAR 12			TEL AVIV		ISRAEL
DOWNS, BRADLEY JAMES DR. ASHRAF ELSHAFEI	C/O ARENTFOX SCHIFF LLP	ON FILE ATTN: JEFFREY R. GLEIT & ALLISON H. WEISS	1301 AVENUE OF THE AMERICAS	42ND FLOOR	NEW YORK	NY 100	10
ELIE SIMON	C/O ARENTFOX SCHIFF LLF	ON FILE	1301 AVENUE OF THE AMERICAS	42ND FLOOR	NEW TORK	INT TOO	19
ELIE SIMON EMIL PILACIK, JR. AND EMCO TECHNOLOGY, INC.	ATTN: WILLIAM D. SCHROEDER, JR.	ON FILE 920 LENMAR DR			BLUE BELL	PA 1942	22
ERAN TROMER	ATTIV. WILLIAM D. GOTTIVOLDER, SIV.	ON FILE			DEOL BLL	174 1042	
ERAN TROMER FARR, NICHOLAS		ON FILE ON FILE					
FEDERAL TRADE COMMISSION	ATTN: KATHERINE JOHNSON & KATHERINE AIZPURU	600 PENNSYLVANIA AVE NW	MAIL STOP CC-9528		WASHINGTON	DC 2058	
FEE EXAMINER, CHRISTOPHER S. SONTCHI G. E. EHRLICH (1995) LTD.	C/O GODFREY & KAHN, S.C.	ATTN: KATHERINE STADLER THE ROGOVIN-TIDHAR TOWER 15TH FLOOR	ONE EAST MAIN STREET, SUITE 500 11 MENACHEM BEGIN ROAD		MADISON RAMAT-GAN	WI 5370 5268	03 B104 ISRAEL
GALAXY DIGITAL TRADING LLC	C/O ORRICK HERRINGTON & SUTCLIFFE LLP	ATTN: RANIERO D'AVERSA, JR., ESQ.	51 W 52ND ST		NEW YORK	NY 100	19-6142
GEORGIA OFFICE OF THE ATTORNEY GENERAL GUBERMAN CONSULTING	BERNADETT ROSSZER FIGUEROA	40 CAPITOL SQ SW 12 YAD HARUTZIM RD			ATLANTA TEL- AVIV	GA 3033	ISRAEL
HAWAII OFFICE OF THE ATTORNEY GENERAL ICB SOLUTIONS		425 QUEEN ST ON FILE			HONOLULU	HI 968	13
IDAHO OFFICE OF THE ATTORNEY GENERAL		700 W JEFFERSON ST	SUITE 210	PO BOX 83720	BOISE	ID 8372	20
IGNAT TUGANOV IGNAT TUGANOV	C/O VENABLE LLP C/O VENABLE LLP	ATTN: ANDREW J. CURRIE ATTN: JEFFREY S. SABIN. CAROL WEINER LEVY. & ARIE PELED	600 MASSACHUSETTS AVE NW 1270 AVENUE OF THE AMERICAS	24TH FLOOR	WASHINGTON NEW YORK	DC 2000 NY 1002	
ILLINOIS OFFICE OF THE ATTORNEY GENERAL		JAMES R. THOMPSON CENTER	100 W RANDOLPH ST	24111FEOOR	CHICAGO	IL 6060	01
ILLUMITI CORP A/K/A SYNTAX SYSTEMS USA LP INDIANA OFFICE OF THE INDIANA ATTORNEY GENERAL	C/O SILLS CUMMIS & GROSS PC	ATTN: GREGORY A. KOPACZ INDIANA GOVERNMENT CENTER SOUTH	ONE RIVERFRONT PLAZA 302 W WASHINGTON ST	5TH FLOOR	NEWARK INDIANAPOLIS	NJ 7102 IN 4620	
INVICTUS CAPITAL FINANCIAL TECHNOLOGIES SPC		67 FORT ST		JIII EGGIK	GRAND CAYMAN	KY1	-1102 CAYMAN ISLANDS
IOWA OFFICE OF THE ATTORNEY GENERAL ISRAEL INNOVATION AUTHORITY		HOOVER STATE OFFICE BUILDING TECHNOLOGY PARK, DERECH AGUDAT SPORT	1305 E WALNUT ST HA'POEL 2		DES MOINES JERUSALEM	IA 503	
JASON STONE AND KEYFI INC.	C/O FREEDMAN NORMAND FRIEDLAND LLP	ATTN: VEL (DEVIN) FREEDMAN	1 SE 3RD AVE., SUITE 1240	OTILE! OOD	MIAMI	FL 331	31
JASON STONE AND KEYFI INC. JEFFRIES, DAVID	C/O KYLE ROCHE P.A.	ATTN: KYLE W. ROCHE, ESQ. ON FILE	260 MADISON AVE	8TH FLOOR	NEW YORK	NY 100	10
JOHN DZARAN	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY 100	
JOHN MARCHIONI JONATHAN JERRY SHROYER	C/O BLANK ROME LLP C/O HOPKINS & CARLEY, ALC	ATTN: EVAN J. ZUCKER ATTN: MONIQUE D. JEWETT-BREWSTER	1271 AVENUE OF THE AMERICAS 70 S FIRST ST		NEW YORK SAN JOSE	NY 1002 CA 951	13
JYOTI SUKHNANI KANSAS OFFICE OF THE ATTORNEY GENERAL	ATTN: STUART P. GELBERG, ESQ. ATTN: ATTORNEY GENERAL DEREK SCHMIDT	600 OLD COUNTRY RD 120 SW 10TH AVE	SUITE 410 2ND FLOOR		GARDEN CITY TOPEKA	NY 1153 KS 666	
KEITH SUCKNO	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY 100°	
KENTUCKY OFFICE OF THE ATTORNEY GENERAL KOHJI, HIROKADO	ATTN: DANIEL CAMERON	700 CAPITAL AVE ON FILE	SUITE 118		FRANKFORT	KY 4060	01
KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG							
GLOBAL KYLE FARMERY	ATTN: STUART P. GELBERG, ESQ.	144 MENACHEM BEGIN RD, 6492102, 600 OLD COUNTRY RD	SUITE 410		TEL AVIV GARDEN CITY	NY 115	ISRAEL 30
LOUISIANA OFFICE OF THE ATTORNEY GENERAL	DEPARTMENT OF JUSTICE	300 CAPITAL DR	552 110		BATON ROUGE	LA 7080	
LYLLOFF, SANDER MAINE OFFICE OF THE ATTORNEY GENERAL		ON FILE 6 STATE HOUSE STATION			AUGUSTA	ME 4333	3
MARTIN LANGLOIS	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY 100	19
MARYLAND OFFICE OF THE ATTORNEY GENERAL MASSACHUSETTS ATTORNEY GENERAL'S OFFICE		200 ST. PAUL PLACE 1 ASHBURTON PLACE	20TH FLOOR		BALTIMORE BOSTON	MD 2120 MA 2108	
MATTHEW PINTO	C/O WEIR GREENBLATT PIERCE LLP	ATTN: BONNIE R. GOLUB	667 MADISON AVE	5TH FLOOR	NEW YORK	NY 1006	65
MATTHEW PINTO MCCLINTOCK, MICHAEL	C/O WEIR GREENBLATT PIERCE LLP	ATTN: JEFFREY S. CIANCIULLI & MICHAEL P. BROADHURST ON FILE	1339 CHESTNUT ST	SUITE 500	PHILADELPHIA	PA 1910) <i>(</i>
MCMULLEN, BRIAN		ON FILE					
MICHAEL CIMO MICHIGAN DEPARTMENT OF ATTORNEY GENERAL	+	ON FILE 525 W OTTAWA ST			LANSING	MI 4890	
MICHIGAN DEPARTMENT OF TREASURY	ATTN: JUANDISHA HARRIS	CADILLAC PLACE BUILDING	3030 W GRAND BLVD	SUITE 10-200	DETROIT	MI 4820	02
MINNESOTA OFFICE OF THE ATTORNEY GENERAL MISSISSIPPI OFFICE OF THE ATTORNEY GENERAL		445 MINNESOTA ST WALTER SILLERS BUILDING	SUITE 1400 550 HIGH ST	PO BOX 220	ST. PAUL JACKSON	MN 5510 MS 3920	
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Exhibit AServed via First-Class Mail

NAME	ATTENTION	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE ZIP	COUNTRY
MISSOURI OFFICE OF THE ATTORNEY GENERAL MONIKA KOSA	C/O MCCARTER & ENGLISH, LLP	SUPREME COURT BUILDING ATTN: DAVID J. ADLER	207 W HIGH ST WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	JEFFERSON CITY NEW YORK	MO 65101 NY 10019	
MONTANA OFFICE OF THE ATTORNEY GENERAL	C/O MCCARTER & ENGLISH, LLP	JUSTICE BUILDING, 3RD FLOOR	215 N SANDERS	PO BOX 201401	HELENA	MT 59602	
MURPHY, JR, THOMAS PATRICK NEBRASKA OFFICE OF THE ATTORNEY GENERAL		ON FILE 2115 STATE CAPITOL			LINCOLN	NE 68509	
NEOT AVIV		ON FILE			LINCOLIN	INE 00509	
NEVADA OFFICE OF THE ATTORNEY GENERAL		OLD SUPREME COURT BUILDING	100 N CARSON ST		CARSON CITY	NV 89701	
NEW HAMPSHIRE OFFICE OF THE ATTORNEY GENERAL NEW JERSEY BUREAU OF SECURITIES	NH DEPARTMENT OF JUSTICE C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	33 CAPITOL ST ATTN: JEFFREY BERNSTEIN, ESQ.	570 BROAD ST		CONCORD NEWARK	NH 3301 NJ 7102	
NEW JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: NICOLE LEONARD, ESQ.	225 LIBERTY ST	36TH FLOOR	NEW YORK	NY 10281	
NEW JERSEY BUREAU OF SECURITIES NEW JERSEY OFFICE OF THE ATTORNEY GENERAL	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: VIRGINIA T. SHEA RICHARD J. HUGHES JUSTICE COMPLEX	1300 MT. KEMBLE AVENUE 25 MARKET ST 8TH FL, WEST WING	P.O. BOX 2075 BOX 080	MORRISTOWN TRENTON	NJ 07962-207	5
NEW MEXICO OFFICE OF THE ATTORNEY GENERAL		408 GALISTEO ST	VILLAGRA BUILDING	BOX 666	SANTA FE	NM 87501	
NEW SPANISH RIDGE, LLC, MRK SPANISH RIDGE, LLC & PREH SPANISH RIDGE, LLC	C/O LEVIN EPSTEIN & ASSOCIATES PC	ATTN: JOSHUA D. LEVIN-EPSTEIN, ESQ.	60 E 42ND ST	SUITE 4700	NEW YORK	NY 10165	
NEW SPANISH RIDGE, LLC, MRK SPANISH RIDGE, LLC AND PREH SPANISH	C/O ELVIN EF STEIN & AGGOCIATES F C	ATTN. 300HOAD. ELVIN-EF OTEIN, ESQ.	CSC STATION 112 SOUTH FRENCH	30112 4700	INLW TORK		
RIDGE, LLC NEW SPANISH RIDGE, LLC, MRK SPANISH RIDGE, LLC AND PREH SPANISH	C/O FISHERBROYLES, LLP	ATTN: CARL D. NEFF	STREET 945 EAST PACES FERRY ROAD, NE		WILMINGTON	DE 19801	
RIDGE, LLC	C/O FISHERBROYLES, LLP	ATTN: THOMAS R. WALKER	SUITE 2000		ATLANTA	GA 30326	
NEW YORK OFFICE OF THE ATTORNEY GENERAL	O/O MEVED OLIOZZI ENOLIOLI O M/ EIN DO	THE CAPITOL	2ND FLOOR		ALBANY	NY 12224	
NHAT VAN MEYER NIKI GA MANAGEMENT AND MAINTENANCE LTD	C/O MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	ATTN: EDWARD J. LOBELLO & JORDAN D. WEISS 23 BAR KOCHVA	1350 BROADWAY, SUITE 1420		NEW YORK BNEI BRAK	NY 10018 5126002	ISRAEL
NOL MYER	C/O MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	ATTN: EDWARD J. LOBELLO & JORDAN D. WEISS	1350 BROADWAY, SUITE 1420		NEW YORK	NY 10018	
NORTH CAROLINA OFFICE OF THE ATTORNEY GENERAL NORTH DAKOTA OFFICE OF THE ATTORNEY GENERAL	STATE CAPITOL	114 W EDENTON ST 600 E BOULEVARD AVE	DEPT. 125		RALEIGH BISMARCK	NC 27603 ND 58505	
OFFICE OF THE UNITED STATES TRUSTEE FOR THE SOUTHERN DISTRICT			DEI 11. 120				
OF NEW YORK OFFICIAL COMMITTEE OF UNSECURED CREDITORS	ATTN: SHARA CORNELL, MARK BRUH, & BRIAN S. MASUMOTO C/O WHITE & CASE LLP	1 BOWLING GRN STE 534 ATTN: AARON E. COLODNY	555 S FLOWER ST	SUITE 2700	NEW YORK LOS ANGELES	NY 10004-145 CA 90071	9
OFFICIAL COMMITTEE OF UNSECURED CREDITORS	C/O WHITE & CASE LLP	ATTN: AARON E. COLODINI ATTN: DAVID M. TURETSKY & SAMUEL P. HERSHEY	1221 AVENUE OF THE AMERICAS		NEW YORK	NY 10020	
OFFICIAL COMMITTEE OF UNSECURED CREDITORS	C/O WHITE & CASE LLP	ATTN: MICHAEL C. ANDOLINA & GREGORY F. PESCE	111 S WACKER DR	SUITE 5100	CHICAGO	IL 60606	
OFFICIAL COMMITTEE OF UNSECURED CREDITORS	C/O SELENDY GAY ELSBERG PLLC	ATTN: JENNIFER M. SELENDY, ESQ., FAITH E. GAY, ESQ., & CLAIRE O'BRIEN, ESQ.	1290 AVENUE OF THE AMERICAS		NEW YORK	NY 10104	
OHIO OFFICE OF THE ATTORNEY GENERAL		STATE OFFICE TOWER	30 E BROAD ST	14TH FLOOR	COLUMBUS	OH 43215	
OKLAHOMA OFFICE OF THE ATTORNEY GENERAL ORACLE AMERICA, INC.	C/O BUCHALTER, A PROFESSIONAL CORPORATION	313 NE 21ST ST ATTN: SHAWN M. CHRISTIANSON, ESQ.	425 MARKET ST	SUITE 2900	OKLAHOMA CITY SAN FRANCISCO	OK 73105 CA 94105-349	3
OREGON OFFICE OF THE ATTORNEY GENERAL	, , , , , , , , , , , , , , , , , , ,	1162 COURT ST NE			SALEM	OR 97301-409	
PAOLA LEANO PERALTA PARK, SEONG	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER ON FILE	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY 10019	
PENNSYLVANIA OFFICE OF THE ATTORNEY GENERAL		STRAWBERRY SQUARE 16TH FL			HARRISBURG	PA 17120	
PERRY, BRETT ALAN PETER POLOMBO	C/O NORGAARD O'BOYLE & HANNON	ON FILE ATTN: BRIAN G. HANNON, ESQ. & MARK E. NORGAARD, ESQ.	184 GRAND AVE		ENGLEWOOD	NJ 7631	
PHAROS USD FUND SP & PHAROS FUND SP	C/O NORGAARD O BOTLE & HANNON	LANDMARK SQUARE, 1ST FLOOR	64 EARTH CLOSE	PO BOX 715	GRAND CAYMAN	KY-1107	CAYMAN ISLANDS
RESOURCES CONNECTION, LLC, DBA RESOURCES GLOBAL	0/0 500710 1 1 0	ATTAL DALIL D. CHANKAMAN	OF TOWAL OF NITED DD	OLUTE 4500	00074 14504	00000	
PROFESSIONALS, AKA RGP RH MONTGOMERY PROPERTIES, INC.	C/O FORTIS LLP C/O WALLER LANSDEN DORTCH & DAVIS LLP	ATTN: PAUL R. SHANKMAN ATTN: MORRIS D. WEISS	650 TOWN CENTER DR 100 CONGRESS AVE	SUITE 1530 18TH FLOOR	COSTA MESA AUSTIN	CA 92626 TX 78704	
RH MONTGOMERY PROPERTIES, INC.	C/O WALLER LANSDEN DORTCH & DAVIS LLP	ATTN: TYLER N. LAYNE	511 UNION ST	SUITE 2700	NASHVILLE	TN 37219	
RHODE ISLAND OFFICE OF THE ATTORNEY GENERAL RIPPLE LABS INC.	C/O DAVIS WRIGHT TREMAINE LLP	150 S MAIN ST ATTN: ALEXANDRA STEINBERG BARRAGE HUGH MCCULLOUGH	1251 SIXTH AVE	21ST FLOOR	PROVIDENCE NEW YORK	RI 2903 NY 10020	
SAP AMERICA, INC. AND SAP NATIONAL SECURITY SERVICES, INC.	C/O BROWN & CONNERY LLP	ATTN: JULIE F. MONTGOMERY, ESQ.	6 N BROAD ST	SUITE 100	WOODBURY	NJ 8096	
SECURITIES & EXCHANGE COMMISSION SECURITIES & EXCHANGE COMMISSION	NEW YORK REGIONAL OFFICE	100 PEARL ST 100 F ST NE	SUITE 20-100		NEW YORK WASHINGTON	NY 10004-261 DC 20549	6
SECURITIES AND EXCHANGE COMMISSION	ATTN: REGIONAL DIRECTOR NEW YORK REGIONAL OFFICE	200 VESEY ST SUITE 400	BROOKFIELD PLACE		NEW YORK	NY 10281-102	
SHERFI YEHUDA, CONSTRUCTION SHUFERSAL		DAM HAMACCABIM 11 30 SHMOTKIN BENYAMIN STREET PO BOX 15103			RISHON LE-ZION		ISRAEL ISRAEL
SIGNATURE BANK	C/O GOETZ FITZPATRICK LLP	ATTN: SCOTT D. SIMON, ESQ.	ONE PENN PLAZA	31ST FLOOR	NEW YORK	NY 10119	IONALL
SOUTH CAROLINA OFFICE OF THE ATTORNEY GENERAL SOUTH DAKOTA OFFICE OF THE ATTORNEY GENERAL		REMBERT C. DENNIS BLDG 1302 E HIGHWAY 14	1000 ASSEMBLY ST SUITE 1	ROOM 519	COLUMBIA PIERRE	SC 29201 SD 57501-850	1
SOUTH DAROTA OFFICE OF THE ATTORNET GENERAL SOUTHERN DISTRICT OF NEW YORK US ATTORNEYS OFFICE		ONE ST. ANDREWS PLAZA	SUITE		NEW YORK	NY 10007	1
STEWART, RUSSELL GARTH		ON FILE					
STROBILUS LLC SYMBOLIC CAPITAL PARTNERS LTD. & PROFLUENT TRADING UK LTD	C/O MINTZ & GOLD LLP	ON FILE ATTN: ANDREW R. GOTTESMAN, ESQ. & AMIT SONDHI, ESQ.	600 THIRD AVE	25TH FLOOR	NEW YORK	NY 10016	
TAN, RICHARD		ON FILE					
TAN, YAN TECHEN		ON FILE DANIEL FRISCH 3			TEL AVIV		ISRAEL
TEL AVIV MUNICIPALITY		SHLOMO IBN GABIROL ST 69			TEL AVIV		ISRAEL
TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE	C/O TENNESSEE ATTORNEY GENERALS OFFICE, BANKRUPTCY DIVISION	ATTN: MARVIN E. CLEMENTS, JR.	PO BOX 20207		NASHVILLE	TN 37202-020	7
TENNESSEE OFFICE OF THE ATTORNEY GENERAL		PO BOX 20207	1 0 BOX 20201		NASHVILLE	TN 37202-020	
TEXAS DEPARTMENT OF BANKING	C/O OFFICE OF THE ATTORNEY GENERAL OF TEXAS BANKRUPTCY & COLLECTIONS DIVISION	ATTN: LAYLA D. MILLIGAN, ABIGAIL R. RYAN, JASON B. BINFORD, ROMA N. DESAI, ASSISTANT ATTORNEYS GENERAL	PO BOX 12548 MC008		AUSTIN	TX 78711-254	ρ
TEXAS DEPARTMENT OF BANKING TEXAS OFFICE OF THE ATTORNEY GENERAL		300 W 15TH ST			AUSTIN	TX 78711-254	5
TEVAS STATE SECURITIES BOARD	ATTN: JASON B. BINFORD, LAYLA D. MILLIGAN, ABIGAIL R.	DO BOY 12549 MC 009	BANKRUPTCY & COLLECTIONS	OFFICE OF THE ATTORNEY	ALICTINI	TV 70744 05 4	0
TEXAS STATE SECURITIES BOARD THE CAEN GROUP LLC	RYAN & ROMA N. DESAI	PO BOX 12548 MC 008 ON FILE	DIVISION	GENERAL OF TEXAS	AUSTIN	TX 78711-254	0
THOMAS DIFIORE	C/O PRYOR CASHMAN LLP	ATTN: SETH H. LIEBERMAN & MATTHEW W. SILVERMAN	7 TIMES SQUARE		NEW YORK	NY 10036-656	9
TRUSSELL, MARK TYCHALSKI, GEORGE		ON FILE ON FILE					
ULREY, RENARD	C/O WADSWORTH, GARBER, WARNER & CONRARDY, PC	ATTN: AARON A. GARBER	2580 W. MAIN ST	OLUTE COO	LITTLETON	CO 80120	
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